

DRAFT OF MEETING SUMMARY

Meeting	: Special Executive Committee
Date and time	: April 3, 2019 at 1:30 pm
Location of Meeting	: New Mexico Workforce Connection at the Gardner Learning Center 601 Sunset Street Truth or Consequences, NM
Chair Person	: Michael Olguin
Members Attending	: Present: Marcos Martinez (by phone), Michael Olguin, Kim Skinner (by phone), Gary Whitehead (by phone) Absent: Erik Padilla, Debbie Schoonover Staff: Carol Craft, Steve Duran, Katherine Gervasio
Guests in Attendance	: Yvette Bayless, ResCare; Eric Rivera, ResCare; Darleen Lopez, ResCare
Summary submitted by/Signature	: Angela Longovia, Communications Specialist
Next Meeting	: No date has been set

#	Agenda Item	Summary
1.	Call to order	Meeting was called to order at 1:30 p.m. by Mr. Olguin
2.	Welcome and Introductions	Mr. Olguin welcomed everyone.
3.	Roll Call & Abstentions	Ms. Davis made a motion to allow committee members to participate by phone, seconded by Mr. Olguin.
4.	Public Comment	No public comment
5.	Approval of Agenda	Ms. Davis made a motion to approve the agenda, seconded by Mr. Olguin. By unanimous consent, motion carried.
6.	Discussion or Motion for Recommendation Items	a) Resolution 18-33 approves local board policies <ul style="list-style-type: none"> • Ms. Craft presented the Incentive Policy • Ms. Gervasio presented the Program Income Policy b) Resolution 18-34 approves a modification to the Southwestern Area Workforce Development Board's budget <ul style="list-style-type: none"> • No action was taken on this item
7.	Other	a) Board Training Modules <ul style="list-style-type: none"> • Mr. Duran gave a presentation b) Youth Career Academy Presentation <ul style="list-style-type: none"> • Ms. Lopez gave a presentation c) Member Input <ul style="list-style-type: none"> • No member input
8.	Public Comments	No public comment
9.	Next Meeting	No date has been set
10.	Adjournment	Meeting was adjourned at 2:45 p.m.

Attested: _____

Date _____